

**GEORGE MASON UNIVERSITY
BOARD OF VISITORS**

**BOARD OF VISITORS MEETING
October 3, 2012
Mason Hall Atrium Level**

AGENDA

7:30a.m. – 8:00 a.m.
Board Lounge

Continental Breakfast

8:00a.m. – 9:00 a.m.
Room D3 A&B

Development Committee

8:00a.m. – 9:00 a.m.
Room D5

Audit Committee

9:00 a.m. – 10:15 p.m.
Meese Conference Room

Finance and Land Use Committee

10:15 a.m. – 10:30 a.m.

Break

10:30 a.m. – 11:45 p.m.
Room D3 A&B

Academic Programs, Diversity & University Community Committee

12:00 p.m. – 1:00 p.m.
Room D5

Lunch

BOARD OF VISITORS MEETING AGENDA

1:00 p.m. I. Call to Order

1:00 p.m. – 1:05 p.m. II. Rector's Report

1:05 p.m. – 1:10 p.m. III. Vice Rector's Report

1:10 p.m. – 1:20 p.m. IV. President's Report

1:20 p.m. – 1:30 p.m. V. Approval of the Minutes (ACTION ITEMS)

- A. Meeting Minutes for May 9, 2012.....A-3
- B. Executive Committee Meeting Minutes for May 30, 2012.....A-11
- C. Meeting Minutes for July 2, 2012..... A-13
- D. Meeting Minutes for August 16, 2012.....A-19
- E. Meeting Minutes for August 17, 2012.....A-21
- F. Songdo Task Force Meeting Minutes for September 5, 2012.....A-31
- G. Board Governance Steering Committee Minutes for September 5, 2012....A-45

1:30 p.m. – 1:50 p.m.	VI. Committee Reports A. Academic Programs, Diversity & University Community Committee <ol style="list-style-type: none"> 1. New Programs (ACTION ITEMS) <ol style="list-style-type: none"> i. Master of Science in Nutrition.....B-11 ii. Master of Science in Biostatistics.....B-28 2. Name Change (ACTION ITEM).....B-44 <ol style="list-style-type: none"> i. Changing the title of Department of Civil, Environmental and Infrastructure Engineering (CEIE) to Sid and Reva Dewberry Department of Civil, Environmental and Infrastructure Engineering 3. New Research Institute (ACTION ITEM) <ol style="list-style-type: none"> i. Institute of Global Environmental and Society (IGES).....B-45 4. Faculty Actions (ACTION ITEMS) <ol style="list-style-type: none"> i. Promotion and Tenure.....B-47 ii. Conferral of Emeritus/Emerita Status.....B-48
1:50 p.m. – 2:05 p.m.	B. Audit
2:05 p.m. – 2:20 p.m.	C. Development
2:20 p.m. – 2:40 p.m.	D. Finance and Land Use <ol style="list-style-type: none"> 1. Capital Finance Resolutions (ACTION ITEMS) <ol style="list-style-type: none"> i. Field House Debt Sale (9d).....E-25 ii. Reimbursement Resolution – Baseball Stadium.....E-31 2. Approval of Potomac Science Center PPEA Interim Agreement (ACTION ITEM).....E-35 3. Renewal of Janitorial Services Contract (ACTION ITEM).....E-43 4. Six-Year Plan Interim Modifications (ACTION ITEM).....E-45
2:40 p.m. – 2:55 p.m.	VII. Closed Meeting A. Consultation with Legal Counsel (Code of VA: §2.2-3711A.7)
2:55 p.m. – 5:00 p.m.	VII. Pending Items <ol style="list-style-type: none"> A. Mason at Songdo (ACTION ITEM).....A-49 B. Bylaws Amendment – Addition of Standing Committee (ACTION ITEM) <ol style="list-style-type: none"> 1. Research Committee.....A-93 C. Document and Records Request Policy (ACTION ITEM).....A-97
5:00 p.m.	VIII. Adjournment